

BOARD UPDATE

Galena Park Independent School District • Volume 36, Number 8 • March 5, 2018

RECOGNITION

Dr. Angi Williams, Superintendent, recognized special guests and congratulations were extended to the following:

- **Gerry Taylor**, Save the Children Community Engagement Specialist, for the donation and distribution of basic need infant items (pack and play sets, diapers, high chairs, etc.) to Galena Park ISD students affected by Hurricane Harvey.

ACADEMIC SPOTLIGHT

- **Dr. Joe Coleman**, Principal of North Shore Senior High School, presented the Academic Spotlight.

REPORTS

- **Sonny Fletcher**, Director for New Facilities and Planning presented:
 - 2016 Bond Program Construction Update

NEW BUSINESS

NEW BUSINESS AGENDA

- **Approved** to change the date of the April 9, 2018, board meeting to Tuesday, April 10, 2018, due to the National School Board Association Convention being held April 7-9, 2018.

GENERAL CONSENT AGENDA

- **Approved** the Minutes of the Workshop and Regular Meeting held on February 12, 2018.
- **Approved** the academic calendar for the 2018-2019 school year as presented.
- **Approved** the Career and Technical Education Early College High School (CTE ECHS) to become a separate school and not a program.
- **Approved** the Interlocal Agreement with Region 14 Education Service Center.

CONSTRUCTION CONSENT AGENDA

- **Approved** the professional service of DBR Engineering Consultants, Inc. for Generator Replacement and Kitchen Lighting Upgrades at Various Campuses (Project #900-SN-2018), and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$100,000.
- **Approved** the award of CSP 18-201 for Generator Replacement and Kitchen Lighting Upgrades at Various Campuses (Project #900-SN-2018) to C. F. McDonald Electric, Inc., and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$1,186,469, including contingency.
- **Approved** the synthetic track resurfacing at Dement Stadium and track replacement at North Shore Middle School by Hellas Construction, Inc., via BuyBoard Contract #476-15, for an estimated amount of \$365,326.

FINANCIAL CONSENT AGENDA

- **Approved** Consider approval of the purchase of a backup Metro-E Internet service from Comcast Cable Communications Management, LLC via the National Cooperative Purchasing Alliance (NCPA) Contract #01-39 through the Region 14 Education Service Center, for a 60 month contract with a total estimated amount of \$310,560.
- **Approved** the proposed Budget Amendments for the month of February 2018.
- **Approved** the sale and execution of the resale deed for \$15,109.96 to purchase Tract 1: Lots 20, Block 38-C, Industrial Addition.
- **Approved** the tax refund request for overpayment of taxes as listed below:
 - August REI, LLC \$1,178.87
- **Approved** the sale and execution of the resale deed for \$13,750 to purchase Tract 1: Lots 14, Block 46, Industrial Addition.

NEW BUSINESS CONTINUED

- **Approved** the contract RFP 180007369 for E-Rate Eligible Telecommunications, Internet Access and Wireless Upgrades for Secondary Campuses for a one to five year period beginning July 1, 2018 through June 30, 2023 at an estimated annual expenditure of \$1,000,000 from the vendors listed below:

Description of Services, Estimated Amount, Vendor Selected, Notes:

- Cellular Phone Service, \$126,085, AT&T, 12 Month Contract
 - PRI and Long Distance Local Phone Service, \$113,199, Windstream, 36 Month Contract
 - Additional Internet Access (up 3 GIG), \$58,587, Comcast, 60 Month Contract
 - PIP Circuits 5 X 10 MB Connections and Support Facilities, \$25,247, AT&T 60 Month Contract
 - Category 2 Wireless Upgrades for Secondary Campuses, \$676,882, Presidio, One-time purchase
 - This project will upgrade the wireless access at all secondary campuses. Will be purchased at 13% of cost if funded by E-Rate.
- **Approved** the award of RFP 18-007 for Furniture - Office, Classroom, Cafeteria and Specialty Furnishings, beginning March 6, 2018 through March 31, 2019 for the initial contract term of one (1) year, with the option to renew for three (3) additional one-year terms for an estimated annual expenditure of \$5,000,000 with:
 - Indeco Sales Incorporated, J. R. Incorporated, Lakeshore Learning, School Specialty, South Texas School Furniture
 - **Approved** the purchase of band instruments for the Galena Park High School Band with an estimated cost of \$63,805.
 - **Approved** the purchase of the materials included on the attached document utilizing Instructional Materials Allotment funds at an estimated cost of \$1,463,608. Purchases of State Board-adopted instructional materials are not subject to the competitive purchase requirements of TEC 44.031.

INFORMATION

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
 - Comparative Tax Collection Report for the period of September 1 – January 31 for fiscal years 2016-2017 and 2017-2018
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
 - Early Head Start Update and Fund 205 Report Summary
- **John Moore**, Assistant Superintendent for Operations, submitted
 - Quarterly Investment Report for the period of September 1, 2017 through November 30, 2017
 - 2016 Bond Program Financial Report as of December 31, 2017